

## DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY:  INFORMATION  INDICTMENT

Matter Sealed:  Juvenile  Other than Juvenile

Pre-Indictment Plea  Superseding  Defendant Added  
 Indictment  Charges/Counts Added  
 Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT Las Vegas  
DISTRICT OF NEVADA Divisional Office

Name and Office of Person  
Furnishing Information on  
THIS FORM

U.S. Atty  Other U.S. Agency  
Phone No. (702) 388-6336

Name of Asst.  
U.S. Attorney  
(if assigned)

J. GREGORY DAMM

## PROCEEDING

Name of Complainant Agency, or Person (&amp; Title, if any)

James Buck - Dept. of Labor

person is awaiting trial in another Federal or State Court  
(give name of court)

this person/proceeding transferred from another district  
per (circle one) FRCrP 20, 21 or 40. Show District

this is a reprocution of charges  
previously dismissed which were  
dismissed on motion of:

U.S. Atty  Defense

this prosecution relates to a  
pending case involving this same  
defendant. (Notice of Related  
Case must still be filed with the  
Clerk.)

prior proceedings or appearance(s)  
before U.S. Magistrate Judge  
regarding this defendant were  
recorded under

SHOW  
DOCKET NO.MAG. JUDGE  
CASE NO.Place of  
offense  CountyCASE NO. 2:12-cr-463-JCM-VCF

USA vs.

Defendant: DENISE ALLISON WILLIAMS

Address: c/o Gabriel L. Grasso, Esq.  
9525 Hillwood Drive  
Suite 190  
Las Vegas, NV 89134

FILED  
ENTERED  
RECEIVED  
SERVED ON  
COUNSEL/PARTIES OF RECORD

MAY 2

Interpreter Required  Dialect

CLERK US DISTRICT COURT  
DISTRICT OF NEVADA

BY:  Male  Alien  
 Female (if applicable)

Social Security Number \_\_\_\_\_

## DEFENDANT

Issue:  Warrant  Summons

Location Status:

Arrest Date \_\_\_\_\_ or Date Transferred to Federal Custody \_\_\_\_\_

Currently in Federal Custody  
 Currently in State Custody  
 Writ Required  
 Currently on bond  
 Fugitive

Defense Counsel (if any): Gabriel L. Grasso, Esq.

FPD  CJA  RET'D  
 Appointed on Target Letter

This report amends AO 257 previously submitted

## OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 34

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Count(s)
4	18/641	Theft of Government Money	4
4	18/911	False Citizenship Claim	6
4	18/1349	Conspiracy	9
4	18/1341	Mail Fraud	10 - 23